



**REGULAR MEETING OF THE CITY COUNCIL AND THE  
CITY COUNCIL SITTING AS  
THE REDEVELOPMENT AGENCY BOARD AND PUBLIC FINANCING  
AUTHORITY**

**REGULAR CC/RDA/PFA MEETING**

**Council Chambers  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, AUGUST 10<sup>TH</sup>, 2005**

**Study Session – 3:00 p.m.**

**Regular Meeting - 6:30 p.m.**

**(Or As Soon Thereafter as the Meeting May be Commenced)**

**Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.**

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

**3:00 P.M.- STUDY SESSION**

1. Oath of office ceremony for Reserve Officer, new Police Officer and promoted Officers of the Cathedral City Police Department.

☐ Police Reserve Officer  
Jesus Gutierrez

☐ New Police Officer  
Justin Berzon  
Kevin R. Foderaro

☐ Promotions  
Sergeant Laura Hanlon promoted to Lieutenant  
Sergeant Chuck Robinson promoted to Lieutenant

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2. Desert AIDS Project agency update.
3. Boys and Girls Club final quarterly report relative to fiscal year 2004-2005 Service Provider Agreement.
4. Discussion of proposed Business Retention Program/Plan.
5. Discussion of off-highway vehicle enforcement efforts.
6. Discussion of scope of duties of the Mobile Home Fair Practices Commission.
7. Review of American Traffic Solutions' Monitoring System Report study of red light violations at various Cathedral City intersections.
8. Discussion of status of Multi-Species Habitat Conservation Plan.
9. City Council/staff reports and inquiries of new or ongoing projects.
10. Closed session urgency items.

**CC/RDA MEETING:**

**CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION  
pursuant to Government Code Section 54956.9, Subd. (b)  
Number of Potential Cases: 3
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to  
Government Code Section 54956.8.  
Property Location: North of Buddy Rogers Avenue, between Pickfair  
Street and Monty Hall Drive  
APN# 687-472-005  
Negotiating Parties: Cathedral City Redevelopment Agency and CK  
Development Group Ltd.  
Property Owner: Cathedral City Redevelopment Agency  
Under Negotiation: Property Disposition
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to  
Government Code Section 54956.8.  
Property Location: 68-759 East Palm Canyon Drive  
Negotiating Parties: Redevelopment Agency and B. Greco  
Property Owner: Redevelopment Agency  
Under Negotiation: Disposition of property and lease agreement
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to  
Government Code Section 54956.8.  
Property Location: South of East Palm Canyon, west of Perez Road  
APN# 687-030-010  
Negotiating Parties: Redevelopment Agency and CCC Properties, LLC  
(O'Brien Automotive Team, Inc.)  
Property Owner: Redevelopment Agency  
Under Negotiation: Disposition of Property and Development Agreement

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8  
Property Location: East of Van Fleet Avenue, South of East Palm Canyon, west of East Cathedral Canyon Channel and north of "D" Street  
Negotiating Parties: Redevelopment Agency and City Urban Revitalization Corporation (CURC)  
Property Owners: Redevelopment Agency  
Under Negotiation: Disposition of Property
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8  
Property Location: East of the East Cathedral Canyon Storm Channel in Designated Open Space Area.  
APN #674-020-009 & 011 and 670-060-017 & 025  
Negotiating Parties: Cathedral City Redevelopment Agency, Desert Cove Golf Resorts, LLC and Barbara Lyons.  
Property Owner: Cathedral City Redevelopment Agency  
Under Negotiation: Property Disposition
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: South of "A" Street, north of "B" Street, east of Van Fleet  
APN# 687-221-005 and 006  
Negotiating Parties: Cathedral City Redevelopment Agency and Mr. and Mrs. Sam Stickles  
Property Owner: Mr. and Mrs. Sam Stickles.  
Under Negotiation: Property Acquisition
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: Parcels just north of B Street and West of Van Fleet, East of Cathedral Canyon Drive and South of East Palm Canyon Drive  
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC  
Property Owner: Cathedral City Redevelopment Agency  
Under Negotiation: Property Disposition
9. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6  
Agency Negotiator: Donald Bradley, City Manager  
Represented Employees: 1) Cathedral City Police Fire Management Association (CCPFMA); 2) American Federation of State, County and Municipal Employees.

10. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a):  
Case Name: Adrian J. Luna vs. City of Cathedral City, Steven S. Sowles, R. Guillaume  
Superior Court of the State of California In and For the County of Riverside, Indio Branch  
Case No. INC 052167
11. PUBLIC EMPLOYEE EVALUATION pursuant to Government Code Section 54957  
**Title of Position:** City Attorney

**COUNCIL COMMENTS.** Council Member comment's on items not on the agenda.

<b>NAME</b>	<b>COMMITTEE ASSIGNMENT(S)</b>
<b>Mayor Kathleen J. DeRosa</b>	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVGA- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
<b>Mayor Pro Tem Greg Pettis</b>	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
<b>Council Member Bud England</b>	Sunline Transit Agency Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
<b>Council Member Paul Marchand</b>	CVAG-Human & Community Resources Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board
<b>Council Member Chuck Vasquez</b>	CVAG- Public Safety Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club

## **MINUTES**

Approval/correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, July 13<sup>th</sup>, 2005.

## **PRESENTATIONS & PROCLAMATIONS**

- Presentation of Plaque of recognition to Don Martin on his retirement after nineteen-years of service to the City of Cathedral City.
- Proclamation designating the month of August as purple ribbon month.

## **CONSENT AGENDA**

1. Approve demands in the aggregate amount of \$12,127,716 for the month of July, 2005.
2. Adopt proposed ordinances of the City Council for the City of Cathedral City, amending certain time limitations with respect to the Redevelopment Plan for Redevelopment Project Areas No. 1. and No. 2. (**SECOND READING**)
3. Request for re-programming Community Development Block Grant (CDBG) funds in the amount of \$30,000 from remodel of Fire Station 411 to use for design and engineering of proposed new fire station 411.
4. Receive and file final quarterly report from the Cathedral City Boys and Girls Club relative to Fiscal Year 2004-2005 Service Provider Agreement.
5. Approval of resolutions by the City Council for the City of Cathedral City, and the Redevelopment, amending the 2005-2006 previously adopted operating budget; and resolution of the City Council for the City of Cathedral City, establishing the City's appropriations limit for fiscal year 2005-2006.
6. Authorization to participate in the purchase of an armored rescue vehicle for use by the Police Department.
7. Approval of Tentative Parcel Map 33574: a request to subdivide 0.75 acres into two lots. Located at 38745 Elna Way at the southwest corner of Elna Way and Grandview Avenue in the R1-12-LH (Single Family -12, 000 square foot minimum lot size-Limited Height) Zone.
8. Confirmation of designated delegate and alternate to the League of California Cities General Assembly meeting to be held in October, 2005.
9. Confirmation of the Mayor's appointments of members of the City Council to various boards, commissions, and committees as reflected on this agenda under Council Comments.
10. Approval of three-party license agreement for the construction of the Desert Cove Golf Course in the East Cathedral Channel and the Whitewater Channel.
11. Approval of the Desert Water Agency (DWA) standard agreement for construction and maintenance of water and sewer improvements related to the BCN Offsite Infrastructure Project between the City of Cathedral City and the Desert Water Agency.

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12. Approval of the Sheraton Cove Hotel Property: Parcel Map No. 32932: Authority for the Redevelopment Agency to make certain dedications and to sign the final map as owner; and City Council approval of the final parcel map and other actions as related thereto.
13. Approval of cooperative agreement with the Riverside Flood Control District and Palm Springs Classic, LLC, for the construction of storm drain lines 31 and 32 in tentative tracts 32557 and 32558, north of the Dream Homes area.

**PUBLIC HEARINGS**

14. Approval of proposed Disposition and Development Agreement (DDA) by and between the Redevelopment Agency and CCC Properties, LLC, relative to the establishment of two auto dealerships on East Palm Canyon Drive adjacent to the Cathedral City Auto Center.
15. Approval of a Disposition and Development Agreement (DDA) with CK Development Group, Ltd. for the redevelopment of a 20,724 square foot lot north of Buddy Rogers Avenue, between Pickfair Street and Monty Hall Drive, as an office/commercial building.

**LEGISLATIVE ACTION(S)**

16. Introduction of proposed ordinance of the City Council for the City of Cathedral City, amending Cathedral City Municipal Code section 9.08 and 9.25, which regulate Residential Land Uses within the Downtown Residential Neighborhood District (DRN) with the City of Cathedral City. (**FIRST READING**)
17. Receive and file status report regarding the sale of Safe and Sane Fireworks in the City of Cathedral City.

**COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.**

**ADJOURNMENT**

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to **WEDNESDAY, AUGUST 24<sup>th</sup>, 2005.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is [www.cathedralcity.gov](http://www.cathedralcity.gov).

**DECLARATION OF POSTING**

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 4<sup>th</sup> day of August, 2005.

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Daryl Betancur, CMC  
Deputy City Clerk